

UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MASSACHUSETTS

2004 MAY 26 P 2:12

BABCOCK BORSIG POWER GmbH,)	U.S. DISTRICT COURT
)	DISTRICT OF MASS.
Plaintiff,)	
)	
v.)	CIVIL ACTION
)	NO. 04-10825 (RWZ)
BABCOCK POWER, INC.,)	
)	
Defendant.)	
)	

**RULE 7.1 CORPORATE DISCLOSURE STATEMENT
OF DEFENDANT BABCOCK POWER, INC.**

Pursuant to Fed. R. Civ. P. 7.1(a), plaintiff Babcock Power, Inc., by its undersigned counsel, states as follows:

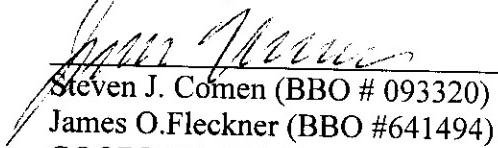
Parent Corporations: Hudson Power Ventures I, LLC and Hudson Power Ventures II, LLC

Publicly-Held Companies Owning More Than 10% of Babcock Power, Inc.: None.

Respectfully submitted,

BABCOCK POWER, INC.

By its attorneys,


Steven J. Comen (BBO # 093320)

James O.Fleckner (BBO #641494)

GOODWIN PROCTER LLP

Exchange Place

Boston, MA 02109-2881

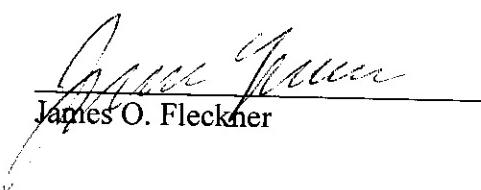
617.570.1000

Dated: May 26, 2004

CERTIFICATE OF SERVICE

I hereby certify that a true copies of this document was served upon the attorney of record for plaintiff, Kenneth M. Bello, c/o Bello Black LLP, 535 Boylston Street, Boston MA 02116, by hand, on May 26, 2004.

LJBA/1382233.1



James O. Fleckner